

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
OCTOBER 24, 2007

Meeting called to order at 5:03 p.m.

COUNCIL MEMBERS PRESENT: Council Member Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

COUNCIL MEMBERS ABSENT: Council Member Karin Uhlich, Ward 3 (Chair)

OTHER STAFF PRESENT: Jessie Sanders, Development Services
Jim Glock, Transportation
Albert Elias, Urban Planning & Design
Adam Smith, Urban Planning & Design
Mike Rankin, City Attorney
Holly Lachowicz, Ward 3
Tina Lee, Ward 2
Monique Martin, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: Ruth Beeker addressed the subcommittee as a follow up to the NPZ agenda item at the October 23, 2007 Mayor and Council Study Session. Michael Toney addressed the subcommittee	Staff is informed. No action taken.
3. State CAP Board Update: A State CAP Board Update was delivered to the subcommittee via Memorandum from David Modeer from Tucson Water. The next CAWCD Board meeting is scheduled for November 1, 2007 at the Randolph Park Clubhouse.	Staff is informed. No action taken.
4. Development Services Stakeholder Update: Jessie Sanders from Development Services provided an update regarding DSD's ongoing work with their stakeholders. Work is continuing on the development package. Sanders reported that seven candidates will be interviewed for the Building Official position during the month of November.	Staff is informed. No action taken.
5. Report on Stormwater Utility: Jim Glock from the Transportation Department gave a powerpoint presentation regarding the challenges of managing stormwater runoff in the Tucson area. Glock suggested continuing dialogue with Pima County, including an IGA.	Staff is informed. No action taken.
6. Proposed Amendments to Flexible Lot Development Ordinance (previously known as Residential Cluster Project): Adam Smith and Albert Elias from Urban Planning & Design updated the Subcommittee regarding proposed amendments to the Flexible Lot	Staff is informed. No action taken.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Development Ordinance, explaining that the impetus for the amendment was to seek greater balance between flexibility and the amenities that the City would like to see. The item is scheduled to go before the Planning Commission at their November 7, 2007 meeting. Depending on the outcome from the Planning Commission meeting, the item could move forward to the Mayor and Council in December.	
7. Future Agenda Items: No future agenda items were discussed at the meeting.	
Meeting Adjourned at 6:21 p.m.	